

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

Case Number:

V.

MS-11-84 ASB

¹ Orlando Ray VASQUEZ and
² Gregory Scott TYLER

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief.

On or about February 28, 2011, in Hennepin County, in the State and District of Minnesota, the defendants did, each aiding and abetting the other, by force, violence and intimidation, knowingly and intentionally take from the person and presence of a victim teller approximately \$215, which money belonged to and was in the care, custody, control, management, and possession of TCF Bank, located at 1444 West Lake Street, in Minneapolis, Minnesota, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation (FDIC), all in violation of Title 18, United States Code, Sections 2 and 2113 (a).

I further state that I am a Special Agent and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me, and subscribed in my presence,

Date

March 2, 2011
The Honorable Arthur J. Boylan
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

Signature of Complainant

Matthew Parker
MATTHEW PARKER
FBI Special Agent

at

Minneapolis, MN

City and State

Signature of Judicial Officer

SCANNED

MAR - 3 2011

U.S. DISTRICT COURT MPLS

STATE OF MINNESOTA)
) SS. AFFIDAVIT OF MATTHEW PARKER
COUNTY OF HENNEPIN)

I, Matthew Parker, being first duly sworn and under oath, state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI). I have been an FBI Agent for approximately 12 years. I am currently assigned to a squad which investigates violent crime including bank robberies.

2. I make this Affidavit based on my personal knowledge and upon information provided to me by other law enforcement officials who have been involved in the investigation of the bank robbery of TCF Bank at 1444 West Lake Street on 02/28/2011 as well as the arrest of Orlando Ray VASQUEZ and Gregory Scott TYLER. This Affidavit does not contain all facts known to me regarding these matters, but only those sufficient to support a finding of probable cause.

3. On 02/28/2011, the TCF Bank located at 1444 West Lake Street, Minneapolis, Minnesota was robbed. TCF Bank is federally insured by the FDIC.

4. At approximately 9:00 a.m., a lone male walked into the bank and handed a note to a teller. The note demanded cash in certain denominations. The note also indicated that the robber would get violent if the teller did not comply. During the robbery, the robber threatened to "smoke" the teller. The robber also pointed a can of pepper spray at the teller.

5. The teller complied with the demands and turned over \$215 in U.S. currency to the robber. The robber then fled from the bank. The teller followed the robber out of the bank. While outside of the bank, the teller heard someone say that the man had gotten into a car which went eastbound on Lake Street.

6. Through witness accounts and review of bank surveillance video, it was determined that the robber was likely a Hispanic male wearing a red baseball cap, a black jacket and blue jeans.

7. Within minutes of the commission of the robbery, Minneapolis Police responded to a car crash involving a four door Acura at or near the intersection of Bryant Avenue South and 24th Street in Minneapolis. A witness at the scene reported seeing a white male and a Hispanic male fleeing from the crashed Acura and then running between two residences going westbound toward Colfax

Avenue South. In the crashed Acura, law enforcement officials located a red baseball hat and some U.S. currency.

8. Moments later, Minneapolis Police responded to a car jacking near the intersection of Colfax Avenue South and 24th Street (one block to the west of the crash location). The victim of the car jacking reported being car jacked by a white male and a Hispanic male. The Hispanic male was bleeding from his face.

9. The crashed Acura had been reported stolen to Minneapolis Police on 02/26/2011. The victim of the vehicle theft stated that he believed that Gregory Scott TYLER had stolen his car. The U.S. Marshal Service (USMS) had already been looking for TYLER because he had cut off a monitoring device and absconded from a Volunteers of America halfway house on 02/26/2011. TYLER had been in federal custody for a previous bank robbery of a TCF branch in St. Paul, Minnesota.

10. On 03/01/2011, the USMS located and arrested TYLER at or near the Highway Motel located on West 7th Street in St. Paul, Minnesota. The USMS also determined that a Hispanic male was staying in the same room at the motel with TYLER.

11. FBI Agents responded to the motel and interviewed both TYLER and the Hispanic male who was identified as Orlando Ray VASQUEZ. VASQUEZ had large cuts and scrapes on his face and said that he had injuries to his leg. It was determined that VASQUEZ had absconded from a half way house in the state of Nevada. VASQUEZ had been in federal custody for a previous bank robbery in Nevada.


12. During the interview of VASQUEZ, he stated that he had robbed the TCF Bank and that TYLER had driven the car away from the bank with VASQUEZ in the back seat. VASQUEZ stated that he did not use a gun to rob the TCF bank, but did point a can of pepper spray at the teller.

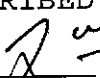
13. During the interview of TYLER, he stated that he stayed in the car while VASQUEZ robbed the bank. TYLER stated that he knew VASQUEZ was going to rob the bank and that he was going to be the getaway driver. TYLER stated that he sped away from the bank because he believed they were being pursued. TYLER further stated that, after crashing the Acura, he and VASQUEZ ran between some residences. TYLER further stated that he then demanded that a woman give him her car and that he tussled with her before she complied with his demand for possession of the car. TYLER stated that he and VASQUEZ then got into the car and drove to a parking

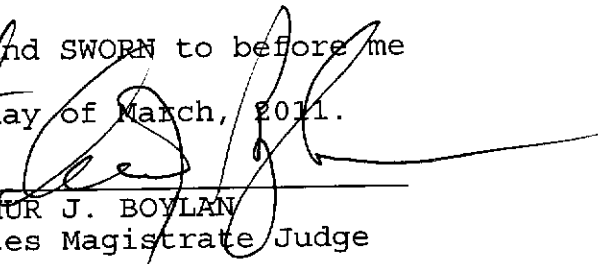
lot in St. Paul. There they abandoned the vehicle and took a bus to the Highway Motel.

14. Medication in the name of Gregory TYLER was located in the trunk of the crashed Acura. A coat closely resembling the coat worn by the robber was recovered by law enforcement in the motel room. A can of pepper spray was also recovered by law enforcement in the motel room.

Further your Affiant sayeth not.


MATTHEW PARKER, Special Agent
Federal Bureau of Investigation

SUBSCRIBED and SWORN to before me
this  day of March, 2011.


ARTHUR J. BOYLAN
United States Magistrate Judge